

Board of Trustees Meeting

Friday, February 25, 2000, 9:30 a.m.

Utah Association of Counties Building

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of January Minutes	Gary Herbert
	Reorganization of UACIM Audit Committee	Sarah Ann Skanchy
	Signature Cards	Gary Herbert
	Conflicts of Interest Affirmation and Disclosure Statements	Gary Herbert
	Building Agreement	Brent Gardner
	Mid-Year Exposure Policy Statement	Brett Rich
	Debenture Repayment	Brett Rich
	2000 General Budget Amendments	Brett Rich
	Ride-a-Longs in Public Safety Vehicles	Brett Rich
	Director's Report	Brett Rich
	Broker Report	Jim Mochel
	Daggett County Insurance Proposal	Brett Rich
11:30	Lunch Break	
	Set Agenda for April Membership Meeting	
	Summary of Financial Statements	Brett Rich
	1999 Actuarial Opinion	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
1:30	Adjourn	